

# Meeting Agenda

## June 19, 2003

### Town of Los Altos Hills

#### City Council Regular Meeting

Thursday, June 19, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

1A. COUNCIL REORGANIZATION

CLOSED SESSION: Conference with legal counsel pursuant to Government Code Section 54956.9 regarding a potential claim by Nancy Horton against the Town."

2. APPOINTMENTS AND PRESENTATIONS

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting June 5, 2003

4.2 Review of Disbursements: 05/29/2003 – 06/11/2003 \$174,250.28

4.3 Approval of Quarterly Interest Report –  
**Item Rescheduled for Regular City Council Meeting of July 17, 2003**

4.4 Acceptance of Grant of Pedestrian and Equestrian Easement-  
Lands of Killian/Lee, 12012 Adobe Lodge Road Reso#

- 4.5 Approval of an Ordinance Amending the Municipal Code Title 6 “Sanitation and Health” by Adding a new Chapter Entitled “Wood Burning Appliances”
- 4.6 Award of Contract for Fiscal Year 2002-2003 Street Rehabilitation Projects  
Reso#\_\_\_\_\_
- 4.7 Award of Contract for Fiscal Year 2002-2003 Sewer Repair and Rehabilitation Reso#\_\_\_\_\_
- 4.8 Approval of Agreement with Telecommunications Management Corporation for Cable Television Franchise Renewal Consulting Services Reso#\_\_\_\_\_
- 4.9 Consideration of Sewer Reimbursement Agreement between the Town of Los Altos Hills and Epstein and McCreary
- 4.10 Approval of Extension of Agreement with Du-All Safety for the Town’s Safety Program Reso#\_\_\_\_\_
- 4.11 Approval of Extension of Agreement with the City of Palo Alto for Information Technology Support Services Reso#\_\_\_\_\_
- 4.12 Approval of Resolution Regarding Statewide Adoption of International Codes (Building) Reso#\_\_\_\_\_
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor’s Goals
  - 5.2 Consideration of Agreement between Peter Duxbury, Duxbury Architects and the Town of Los Altos Hills for Architectural Services for the New Town Hall
- 6. NEW BUSINESS
  - 6.1 Acceptance of Matrix Consulting Group Report on Planning and Building Departments
  - 6.2 Consideration of a Request for Council Creation of a “Cow Bell” Committee to Reinstate a Public Elementary School in Los Altos Hills – John Swan
  - 6.3 Consideration of Appointment of a Council Liaison to the Supporters of Westwind Community Barn
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Adoption of the Proposed Operating and Capital Improvement Program Budgets, Fiscal Year 2003-2004

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.